

CAPITAL PLANNING ADVISORY BOARD

A g e n d a

Meeting No. 2

DATE:	July 14, 2015
TIME:	9:00 AM
PLACE:	Room 171 Capitol Annex

1. CALL TO ORDER - Senator Stan Humphries
2. ROLL CALL
3. APPROVAL OF MINUTES (June 12, 2015)
4. INFORMATION ITEMS
 - a. Department of Education – Kentucky Facilities Inventory and Classification System project – Parson’s Study
 - b. Education and Workforce Development Cabinet – Kentucky Educational Television – Placement of Microwave Towers
5. PRESENTATION – COMMONWEALTH OFFICE OF TECHNOLOGY – INFORMATION TECHNOLOGY PROJECT RECOMMENDATIONS
Presenter: Mr. James Fowler, Chief Information Officer, Commonwealth Office of Technology
6. CONSIDERATION OF AGENCY CAPITAL PLANS
 - a. Tourism, Arts, and Heritage Cabinet
 - b. Energy and Environment Cabinet
 - c. Cabinet for Health and Family Services
 - d. Finance and Administration Cabinet
 - e. Justice and Public Safety Cabinet
7. ADJOURN

Next Meeting: August 19, 2015
9:00 a.m.
Rm. 171, Capitol Annex Building